

SEWARD AGING SERVICES COMMISSION  
City of Seward, Nebraska  
Meeting Minutes  
March 13, 2018

## **1. ROLL CALL**

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, March 13, 2018 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Millie Guthrie, Delmer Peters, Gary Rolf, Jim Varney, Mary Jo Yates and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Lisa Karel, Sandy Wright

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

## **2. BUDGET REVIEW**

The budget review covered some of the credits from February, donations totaling over \$1,200.

## **3. ASSISTANT'S REPORT**

The potato bake on February 22<sup>nd</sup> had 138 attendees. The Center provided 486 congregate meals, 130 transportation trips, and 150 people attended health education classes. The Center was open 19 days and 160 hours. Volunteer hours were listed at 784 hours, and the monthly door count was 989.

The garage door drive chain broke but was fixed right away. The icemaker was not working properly and Lee's Refrigeration replaced it with another one for no charge.

A Volunteer appreciation social/meal will be held on April 19<sup>th</sup> from 5pm to 8pm. Rolf volunteered his smoker if we can have brats and burgers. Final plans will be made at the April meeting

## **4. CONSENT ITEMS**

### **a. Minutes**

Motion to accept – Guthrie, Seconded – Varney; In favor: : Bender, Guthrie, Peters, Rolf, Varney, Yates. Absent: Karel, Wright Opposed: None

### **b. Claims: Claims were reviewed by the members.**

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, April 9, 2018 at 1:00 p.m.

The meeting was adjourned at 1:25 p.m.  
Gary Rolf, Secretary